MINUTES
February 7, 2019

The special meeting of the Round Valley Tribal Council was called to order by President James Russ on February 7, 2019 at 1:11 p.m. in the Buffalo Room within the Tribal Administrative Building located on the Round Valley Indian Reservation.

Roll call and the following Council Members were present: Mr. Russ, Mr. Bettega, Mr. Lewis Whipple, Mr. Robert Whipple, Mr. Rabano Jr., Ms. Cordova & Ms. Willits

Also present: Mr. Joe Ely, Miles McCammon, Trina Fitzgerald, Toni Bettega, Amber Leedy, Steve Britton.

Opening prayer by Rosalie Cordova

Item No. 2: Agenda/approval - Action Item – 2019-02-07-01:
MOTION NO. 1:
Ms. Willits made a motion to approve the agenda with additions.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L.Whipple, R.Whipple, Rabano Jr., Cordova & Willits
Nays: 0 Abstentions: 0 Motion carried.

Item No. 3: Executive Session - Action Item – 2019-02-07-02:
  a. Mr. Joe Ely – RE: Ground Water study
  b. Mendocino County Sheriff’s Dept.
  c. Trina Fitzgerald, Tribal Business Administrator – RE: Various
     i) C-Store POS systems - old
  d. Sergeant Vincent Cordova, Tribal Police Dept. – RE: Update
  e. Darlene Crabtree, Tribal Controller – RE: Various – financial
  f. Bernadine Whipple, HR. – RE: Various
     i) TANF employee
  g. TRED – RE: Various – Land
     i) Request to amend Resolution # RV-2014-06
  h. Jessica Goodrow, ICWA/DV Legal
     i) Letter support – ICWA Children
  i. Michelle Downey – RE: Remove illegal squatters from family home
  j. Audrey Card – RE: Land
  k. Cory Warden Sr. – RE: Homesite – hookup to water – fee waiver
MOTION NO. 2:
Mr. Bettega made a motion to go into executive session at 1:19 p.m.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

MOTION NO. 3:
Mr. Bettega made a motion to reconvene into regular session at 6:28 p.m.
Mr. Lewis Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

Decisions from executive session:

a. Mr. Joe Ely & Miles McCammon – RE: Ground Water Study - Action Item – 2019-02-07-04: Mr. Ely was present, presentation given with historic information for the new Council Members.

b. Mendocino County Sheriff’s Dept. – Action Item – 2019-02-07-05: Not present


   i) C-Store – POS systems - old

MOTION NO. 4:
Mr. Rabano Jr., made a motion to wipe clean and dispose of.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.


MOTION NO. 5:
Mr. Rabano Jr., made a motion to approve re-cert., training for Sergeant Cordova at Napa.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits  Nays: 0
Abstentions: Bettega (out of the room)  Motion carried.

b. Mendocino County Sheriff's Dept. – Action Item – 2019-02-07-05:

**MOTION NO. 6:**
Ms. Willits made a motion to table this item.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega & L. Whipple (both out of the room) Motion carried.

**MOTION NO. 7:**
Mr. Rabano Jr., made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.


i) Letter of support – ICW children

**MOTION NO. 8:**
Mr. Rabano Jr., made a motion to have Frank Tuttle do the letter.
Ms. Willits seconded the motion.
Question: Ayes: Russ, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: Bettega (out of the room) Motion carried.


i) TANF employee – Action Item – 2019-01-31-03-iv:

**MOTION NO. 9:**
Mr. Rabano Jr., made a motion to approve for $1.00/hr., merit for Jasmine Whipple and Natasha Azbill, effective immediately and approve retro., dependent upon calculations back to 2017.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits Nays: 0
Abstentions: 0 Motion carried.


**MOTION NO. 10:**
Mr. Bettega made a motion to approve to grant Audrey Card an assignment by resolution, pending a survey and to have SHN come in and do a survey on the five acres east of Frieda Heenan’s.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Cordova & Willits Nays: 0
Abstentions: Russ & Rabano Jr., (both out of the room) Motion carried.
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k. Cory Warden Sr., - RE: Homesite – hookup to water – fee waiver - Action Item - 2019-02-07-014: Mr. Warden Sr., was present.

MOTION NO. 11:
Mr. Lewis Whipple made a motion to accept as informational.
Ms. Willits seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits   Nays: 0
Abstentions: Russ (out of the room)     Motion carried.


MOTION NO. 12:
Mr. Lewis Whipple made a motion to table this item.
Ms. Cordova seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits   Nays: 0
Abstentions: Russ (out of the room)    Motion carried.


   i) RVU School District
CONSENSUS: It was the consensus of the Council to accept as informational

   ii) Contract – Richard Carl
MOTION NO. 13:
Ms. Willits made a motion to meet with Mr. Carl.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits   Nays: 0
Abstentions: Russ (out of the room)     Motion carried.

   iii) Contract – David Denner
CONSENSUS: It was the consensus of the Council for Mr. Lewis Whipple to call Mr. Denner.

Item No. 5: Unfinished Business:

a. TRED – RE: Land Sale - Action Item – 2018-01-31-07: Mr. Tyler was here, but left.

MOTION NO. 14:
Mr. Lewis Whipple made a motion to table this item.
Mr. Robert Whipple seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0   Abstentions: 0     Motion carried.

b. Toni Bettega, NRD – RE: Geospatial roads information - Action Item – 2018-01-31-03:
Ms. Bettega requested that this item be tabled.

MOTION NO. 15:
Mr. Lewis Whipple made a motion to table this item.
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Mr. Robert Whipple seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

c. Patricia Rabano, THPO – RE: Proposed MOU for RVIT/NAGPRA/CRAB - Action Item – 2019-01-31-010: Ms. Rabano was not present (informed the Council at the last meeting that she would not be present for this meeting)

MOTION NO. 16:
Mr. Lewis Whipple made a motion to table this item.
Mr. Bettega seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

d. Kandi de la Pena – RE: Clean up & about trailer from tribe - Action Item – 2019-01-24-03:
Ms. de la Pena was not present.

MOTION NO. 17:
Mr. Bettega made a motion to delete this item from the agenda.
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.


MOTION NO. 18:
Mr. Bettega made a motion to approve the minutes as listed.
Mr. Rabano Jr., seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple & Rabano Jr.  Nays: 0
Abstentions: Cordova & Willits  Motion carried.

Item No. 6: New Business:


MOTION NO. 19:
Mr. Rabano Jr., made a motion not to waive the policy.
Ms. Willits seconded the motion.

Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

b. TRED – RE: Residential Land Request – 3 members - Action Item – 2019-02-07-017:

Land available for homesite:

MOTION NO. 20:
Mr. Bettega made a motion for TRED to bring to the Council a list of all vacant land that are suitable for homesites (tribal and Land Buy Back) and to send to SHN for surveys.
Mr. Rabano Jr., seconded the motion.
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Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

Moratorium:

MOTION NO. 21:
Mr. Bettega made a motion to lift moratorium on giving out homesites.
Mr. Rabano Jr., seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

Land request (3)

MOTION NO. 22:
Mr. Bettega made a motion to approve to add the three names to the waiting list.
Ms. Willits seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

CONSENSUS: It was the consensus of the Council that they want to see the list of people on
the homesite list.

CONSENSUS: It was the consensus of the Council to stay with the original decisions – 55/45.

d. Vincent Cordova – RE: PO - $9,177.00 Motorola Solutions – Nova Software annual sub.
Action Item – 2019-02-07-019:

MOTION NO. 23:
Mr. Rabano Jr., made a motion to approve the purchase order
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

e. Trina Fitzgerral, Tribal Business Administrator – RE: Various - Action Item – 2019-02-07-
020:

i) Hidden Oaks Park – RE: Approve fee waiver RVUSD softball games/practice

MOTION NO. 24:
Mr. Rabano Jr., made a motion to approve the request, contingent upon them (RVUSD) waiving
the fees for the Tribe when requested to use their facilities.
Mr. Bettega seconded the motion.
Question: Ayes: Russ, Bettega, L. Whipple, R. Whipple, Rabano Jr., Cordova & Willits
Nays: 0  Abstentions: 0  Motion carried.

Note: Mr. Robert Whipple left the meeting at 7:30 p.m.

   i) TANF building – Riffe Road property purchase - terms

   **MOTION NO. 25:**
   Mr. Bettega made a motion to accept as informational.
   Mr. Rabano Jr., seconded the motion.
   Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits    Nays: 0
   Abstentions: 0    Motion carried.

   ii) Schedule meeting for cannabis
   **CONSENSUS:** It was the consensus of the Council to set February 13, to meet with parents regarding concerns – School District from 6:00 p.m. - 7:00 p.m. and to move the cannabis meeting to February 20th.

   iii) MOU with Mendocino National Forest (FYI)
   **CONSENSUS:** It was the consensus of the Council to accept as informational.

Item No. 7: Set agenda, date and time for next meeting:
   a. Saturday, February 9, 2019 @ Regular Meeting

   b. Thursday, February 14, 2019 @ 1:00 p.m.

Item No. 8: Closing prayer by President Russ

Item No. 9: Adjournment - Action Item – 2019-02-07-022:

   **MOTION NO. 26:**
   Mr. Bettega made a motion to adjourn the meeting at 7:46 p.m.
   Ms. Willits seconded the motion.
   Question: Ayes: Russ, Bettega, L. Whipple, Rabano Jr., Cordova & Willits    Nays: 0
   Abstentions: 0    Motion carried.

Minutes taken and typed by Alberta J. Azbill, Executive Secretary, Round Valley Tribal Council.

Submitted by:

[Signature]
Executive Secretary, Round Valley
Tribal Council